

City of Corunna  
Regular Council Meeting  
Tuesday, January 20, 2004

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

Guests: Joe Sawyer, City Manager; Merilee Lawson, Assessor/Planner; Tim Crawford, Superintendent of Public Works; Judy Horton; Bob Evans; Charles Hagen; Helen Granger, The Independent; Gary Granger; Jackie Leone, The Argus Press; Keith and Diane Johnson; Bob Morehouse; Millie Taute; Barb Schooley; Chuck Long; Lorena Ford; Chief Mark Hetfield, Police Department; Ronald Klockziem; Shirley Sanderson; Dan Flynn; Paul Smith; Officer Paul Richardson, Police Department; Troy Howes; and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Wagner moved, Johnson seconded to approve the previous regular meeting minutes dated January 5, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE SPECIAL MEETINGS: Mehigh moved, Sanderson seconded to approve the special council meeting minutes of December 18, 2003 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to approve the special council meeting minutes of January 8, 2004 as presented.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 10) Consider Resignation of Pam Malaska from the Corunna Public Library Board and Item No. 11) Consider Resignation of Larry Runyan from the SATA Board and Discussion of Replacement.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CHECK PRESENTATION BY ODYSSEY OF THE MIND: Paul Smith and Dan Flynn from the Odyssey of the Mind Boosters presented the city with a check in the amount of \$780.00 from the proceeds of McCurdy's Revenge. Mr. Smith thanked the City of Corunna and Parks and Recreation Department for its continued support.

CALL TO AUDIENCE: Keith Johnson asked if he should talk about one of the agenda items now or wait until the item comes up. Mayor Corey advised he could wait until that item comes up.

Lorena Ford passed out paperwork on abused women. She advised she has called the police department several times and has spoken to the chief, but she has basically gotten nowhere. Her husband is in jail for 30 days because he severed all her phone lines, threatened to kill her, slashed the tires on her car and riding mower, carved obscenities into a childhood dresser and many other things. She further advised she has an on-going disagreement with Officer Sack. Officer Sack is a friend of her neighbors who are also friends with her husband, which she did not know until Officer Sack told her. She also advised she has made several calls to Mr. Sawyer and has not received any return phone calls and this distresses her greatly. Ms. Ford stated she has five children and is sure that council would not want their spouse or children in danger like this. She further stated her husband should be facing two years in jail for cutting the phone lines but the police chief does not feel it is necessary to proceed with the investigation. When Officer Sack came to her home, she pointed out, while her brother-in-law was there, the other areas where her husband had been and Officer Sack did not feel it was necessary to look at these areas. She also stated her daughter witnessed her husband at the house, which her husband did not count on at the time. Ms. Long explained she was disgusted at the lack of response she has gotten from the city people. The prosecutor believes he cannot prosecute her husband because of Officer Sack's report so she had to go to RAVE, which she has been going to for many years because of the things her husband has done. She also explained her husband is a danger not just to herself but also to her five children. Ms. Ford advised her husband cut the phones when he knew her children were on neurological and heart medication and her husband is not safe to be in society. Council owes herself, her children, and everyone else in the city to have her complaint investigated further. She also advised she did not know who Mr. Sawyer's boss was. Mayor Corey informed Ms. Ford that Mr. Sawyer's bosses were sitting before her. Ms.

Ford stated Chief Hetfield has always been polite and respectful but she did not feel that he was taking this situation as serious as it should be taken. Mr. Sawyer stated for public record she did return Ms. Ford's call and spoke to her for 10 to 15 minutes so for her to say repeatedly that he did not return her call or spoke to her would be dishonest.

CITY MANAGER'S REPORT: Mr. Sawyer went over the rental terms for the Strawsine Industrial Complex and advised he has faxed the information to the people who have shown interest in the building.

CONSIDER DESIGN ENGINEERING PROPOSAL FOR KING STREET

RECONSTRUCTION: Mr. Sawyer explained the city was getting a break on the design services since it was originally part of the King/Kingsley/McArthur Street project. He further explained the design engineering has to be converted from metric back to English. Mehigh moved, Wagner seconded to approve the Design and Construction Engineering to include Materials Testing Proposal with Capital Consultants for the King Street Reconstruction in the amount of \$41,750 to be paid for from the King/Kingsley/McArthur Engineering line item number 517-550-821.000.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER GRANTING CARRY OVER OF ADDITIONAL 20 VACATION HOURS FOR

TIM CRAWFORD: Mr. Sawyer advised the current administrative manual allows him to authorize the carry over of 40 hours of vacation time but any additional carry over time has to come before council. He further advised pay off for vacation time was eliminated and he felt Mr. Crawford's request was fair given the time he puts in. Councilperson Mehigh stated Mr. Crawford has had an unbelievable busy schedule and it is to the city's benefit that he did not take his vacation. Councilperson Mehigh further stated under this circumstance, council should grant the request. Councilperson Sanderson agreed with Councilperson Mehigh that Mr. Crawford has had a very heavy work load, but if council goes ahead and does this, then this should be the only time that it will be done and for this person only. Mr. Crawford will have to sneak away on Friday afternoons. Councilperson Sanderson further stated someone could say that they are sick and do not want to use their vacation time. Councilperson Mehigh stated he agreed with Councilperson Sanderson, but there might be some circumstances that council might need to look at on an individual basis. Councilperson Runyan stated something should be added into the motion that this would establish any precedent and would be done on an individual basis. Councilperson Johnson stated there was a water main break last week and Mr. Crawford was in the hole with his pants were frozen to his leg. The next day there was a snowstorm and Mr. Crawford was out plowing so she felt he deserved this. She further stated Mr. Crawford goes above and beyond his duties. Lantis moved, Mehigh seconded to approve the 20 additional vacation hours carry over for Tim Crawford in consideration of an individual basis.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF ENCROACHMENT EASEMENT AGREEMENT WITH

CORUNNA VFW POST 4005: Ms. Lawson advised the Woodworth Street property came before council two years ago with a recommendation from the planning commission to vacate Woodworth Street, but council declined to vacate the street. She further advised it was not the Corunna VFW that applied to have the street vacated. It was the people who bought the excess land from the Corunna VFW. When the Corunna VFW came into city hall to get a building permit for a fence, it was pretty clear by their drawing that they intended to put the fence down the center of the non-vacated Woodworth Street and a permit was issued. She also advised it was brought to the city's attention several months later that Woodworth Street was not vacated and the fence was encroaching the city's right-of-way. When she looked at the property, there is a parking lot that has been in existence for quite some time that also encroaches Woodworth Street. Ms. Lawson stated it is not her recommendation to vacate Woodworth Street because there were at least four buildable lots that could be developed. Councilperson Mehigh asked if the city has the right to ask the VFW to remove the fence if the city decides to develop the street. Ms. Lawson advised yes, the agreement states that the VFW has to remove the encroachment. Mayor Corey asked if anyone from the Corunna VFW wanted to address the council. Charles Hagan stated he has worked out the agreement with Ms. Lawson and the VFW wants to leave the agreement the way it is. Mayor Corey advised he had a comment about the sixth line in the third paragraph, which talks about Woodworth Street as presently encroached upon for the duration and lifetime of the existence of the Corunna VFW Post #4005. He further advised he would like to see that sentence changed to upon the duration and lifetime of the active existence of the Corunna VFW Post #4005. Ms. Lawson advised she would change the wording of that sentence to "for the duration and lifetime of the existence of the Corunna VFW Post #4005 as an active post within the Corunna of Corunna but no longer." Runyan moved, Lantis seconded to approve the Encroachment Easement Agreement on Woodworth Street south of Lyman Street with the Corunna VFW Post 4005 as presented with the addition of "as an active post within the City of Corunna but no longer" and authorize the mayor and clerk to execute the agreement.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER SALE METHOD OF STRAWSINE INDUSTRIAL COMPLEX INVENTORY:

Mr. Sawyer advised the city has 20,000 feet worth of inventory to dispose of in the building. He made attempts to solicit proposals from a liquidator in Durand and Glardon's Auction Service but both of them have declined to give the city a proposal. He further advised he could only get one bid to do the liquidation, which was from Lawson Liquidations. Councilperson Mehigh asked if other city departments would get a chance

to look at the inventory. Mr. Sawyer advised if there are items in the building that the city could use then it would be foolish to get rid of the items. Mr. Crawford and Chief Hetfield are going to go through the inventory to see if they have a need for the shelving. Ms. Lawson stated Tim Lawson would need to know who should or should not pay. She asked if the council would consider the Fourth of July and Library Board as a paying entity or not. Councilperson Runyan stated it might be possible to use item number seven to name the departments. Mr. Sawyer advised the ambulance service is a private corporation so anything the city allows them to take would be taking money away from the city residents and giving it to people who are not city residents. He further advised he does not consider the ambulance service to be a direct department of the city because they are a private corporation. Councilperson Mehig stated a fair solution would be to allow direct entities that are supported by the citizens to have first choice but they should pay the regular price. Ms. Lawson stated the direct entities with the city should have first choice and any entities that are not a direct entity should have second choice. Councilperson Johnson stated the things the ambulance service has borrowed is borrowed and will be returned in eight months. The ambulance service and fire department has cleaned up the area at no cost to the city. She further stated if the city wants to charge them, then do not ask them for any help in the future. Mr. Sawyer stated anything in the ambulance service and department of public works area is not part of the liquidation proposal and would be dealt with in eight months. Councilperson Sanderson asked if there would be any hidden volunteer wages that the city would have to pay to get the stuff ready for sale. Mr. Sawyer advised only if council approves it and he did not know if this was a dig on somebody or not. Councilperson Sanderson stated no he was just asking a question. Councilperson Runyan stated he has never been through a liquidation sale and asked if the 25 percent figure was a solid figure or negotiable. Ms. Lawson advised the figure was not negotiable because of the work that is involved. Councilperson Sanderson asked if there would be any conflict of interest. Ms. Lawson advised that was a question that council would have to deal with because it would be her husband running the liquidation but she would be there on the weekends and in the evenings. Mehig moved, Runyan seconded to approve the agreement with Lawson Liquidation's and work with the city manager and authorize the city manager to execute the agreement.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

#### CONSIDER LIFTING LOCAL STREET RESTRICTIONS ON CONVERSE STREET FOR THE CORUNNA PUBLIC SCHOOLS DURING THE BRIDGE PROJECT:

Councilperson Mehig stated he would like to hear from the police chief. Chief Mark Hetfield advised John Smith contacted him about the problem the school system was having on this street. When school gets out and the busses are trying to get out onto Corunna Avenue, traffic backs all the way up into the parking lot and no one can move. He further advised the police department goes down there everyday to help clear the street and a possible solution is to route some of the traffic to Converse Street so the busses can use State Street instead of going to Corunna Avenue. Keith Johnson stated the

residents on Converse Street paid for that street out of their own pocket and the street was only put in with four inches of asphalt. The street is settling not too far west of Norton Street and the catch basin and curbing is not too much higher than the road because something has collapsed the road and the busses will aggravate that. He further stated he has a problem with the school dictating to the city what the school would like to see done with its transportation. He has lived on Hastings Street for nearly 40 years and his street was special assessed for the busses. He also stated he is inconvenienced everyday for 20 minutes because he cannot leave his driveway until the traffic clears. Mr. Johnson advised he has to sit at Corunna Avenue like everybody else does so everybody is inconvenienced. He further advised he realizes the police chief cannot always have an officer at that corner, but for 25 years, there was somebody on King Street stopping traffic for the busses everyday. He also advised he cannot see the city letting the school wreak that street without some sort of promissory note that the street will be put back into the condition that the street is in. Mr. Johnson explained he is always thinking about the taxpayers and he does not want to get stuck paying for another school problem. He does not believe the school is paying the bus drivers overtime and does not believe as Mr. Smith stated last night at the school board meeting that it has anything to do with safety because there has not been an accident. Mr. Johnson further explained Converse Street is not as wide as Hastings Street. There is parking on both sides of Converse Street and there is no way to get a bus down that street if there is parking on both sides of the street. He also explained there is no pedestrian traffic on Hastings Street and there are only two busses that go west from Hastings Street. The people who pick up their kids are presenting the problem and the people at Pleasant View get out of work about that same time. Troy Howes advised he lived on Converse Street and he is inconvenienced everyday. He has to pick up his daughter from Elsa Meyer and understands that the busses have to get out of the school but so does he. He further advised Converse Street is the school route for the walkers and there would be increased traffic. People also park on both sides of the street. He also advised he works for the road commission so he understands spring thaw and Converse Street is already showing wear. Bob Morehouse advised he lived on Converse Street and attended the school board meeting last evening. There was a transportation report at the meeting that talked about what was happening throughout the school system and the report stated that the bridge closure routes are up and running and are being changed daily to accommodate students. He further advised the report stated that the transportation department has been challenged to avoid traffic jams in order to stay on schedule, but there was nothing about safety. The report mentions that the traffic overflow on Corunna Avenue has affected the schools ability to get in and out of the Elsa Meyer School causing traffic backups but there are alternate routes when this happens. He also advised the city is giving the school an alternate route when there is a sign on each end of Converse Street that says no busses or trucks. There were 51 cars on Converse Street within 15 minutes of school being dismissed and the city wants to put some more busses in there, which he felt was totally unreasonable. Mr. Morehouse stated he did not know what the city's definition of an emergency was but according to the dictionary, the city does not have an emergency situation there. Keith Johnson stated once this starts, it would be hard to make the school stop because the school system got to use Converse Street for a few months so it will not hurt to use the street again. He further stated he felt it would be hard to regulate the street in the future

once the street is opened up. Councilperson Sanderson stated he agreed with all three gentlemen. He asked how many busses go down Hastings Street to Corunna Avenue. Mr. Johnson advised 15 to 20 busses. Councilperson Sanderson suggested having a police officer go down there for no more than 15 minutes to solve the problem and leave Converse Street alone. Councilperson Runyan suggested having the school system change its dismissal time for pick up and bus route pick up by 15 or 20 minutes. Mayor Corey stated that would have to be a school decision. A person in the audience advised the school system has already changed its school schedule to accommodate the kids because of the bridge being out so it would not make any difference if the kids got out any later or earlier. Councilperson Runyan stated he was not referring to changing the time for the whole school. The bus and pickup kids would still get out the same time. Mayor Corey stated he felt this was out of the city's perimeter because the city is not into scheduling. Councilperson Lantis stated she had several concerns and agreed with the citizens who live on Converse Street. The citizens paid for the street improvements out of their own pockets so she would not want to see the street damaged with the spring thaw. She further stated if the restrictions are lifted, then that would allow trucks to go down the street. Her main concern was the safety of the students because she lives on Norton Street and the majority of the walkers take Converse Street to Elsa Meyer School. Councilperson Johnson asked Chief Hetfield if the police department was helping the traffic to get out onto Corunna Avenue at Hastings Street. Chief Hetfield advised yes, but he could not guarantee that someone would be there all the time. It might be easier for the city to stay out of it altogether if people think the police department will be there everyday. Councilperson Mehig stated maybe the school would be willing to pay for a part-time officer to be down there because the police department cannot be there if the officer is at an accident or on another call. He agreed that he did not want to see Converse Street used because there are enough cars using that street. Councilperson Sanderson stated the city has two police officers on duty everyday. Chief Hetfield advised the city only has one officer on duty per shift. Councilperson Sanderson asked what time the school busses leave. Chief Hetfield advised about 4:10 p.m. or 4:15 p.m. Councilperson Sanderson stated maybe the city should re-schedule the police officers so there are two on duty so there are not any accidents involving busses and without paying the officers overtime. Chief Hetfield advised there would have to be a letter of understanding with the union if the schedule is rearranged. Councilperson Lantis stated it sounded like the school system is only facing a problem once a day and if the restrictions are lifted, the school busses could go up and down the street all day long. Councilperson Sanderson asked if the city could apply to the State of Michigan to have a stoplight installed until the bridge construction is done. Mayor Corey stated the bridge will be done by the time the state does a traffic study. Councilperson Sanderson stated maybe the city should have brought this up when the original documents were put together. Councilperson Runyan stated the correct thing to do would be to have someone there to direct traffic but if a police officer cannot be scheduled, the city has the department of public works people, who he does not like to see directing traffic but they have done it. He asked if this was possible since it would only be for 10 to 15 minutes. Mayor Corey stated he thought there was an issue about the department of public works directing traffic. Mr. Crawford advised there was an issue about directing traffic when the streetlights are out. Councilperson Lantis stated she agreed with Councilperson Runyan

that this might be a possible solution but who would pay the bill; the city or the school system. Councilperson Mehigh stated he could not see the city using the department of public works even if the city could legally. The department is short two people and it can barely take care of things now. He further stated he would like to hear from the city manager to see if he has any input. Mr. Sawyer stated the city was making more out of the issue than the city needs to. Mr. Smith came in this morning and stated he thought this might be a possibility to help relieve some of the problems he is having, but he made it clear that he did not care one way or the other and this was not something he was pushing real hard for. Mr. Sawyer stated he thought the request was worthy of consideration. Councilperson Wagner stated he was sorry but tough luck. The school system will have to deal with this just like he and every other person who lives on any of the side streets that connect to Corunna Avenue has to deal with it. Councilperson Runyan suggested tabling this item. Mayor Corey stated the request is to allow the busses to go down Converse Street and if the busses will not be allowed to go down this street, then the other issue is to meet with the school to see what other options can be done. Mehigh moved to turn down the request. Mayor Corey stated a positive motion has to be made and advised Councilperson Mehigh that he could let it go or make a motion to approve it. Councilperson Mehigh stated he was not going to make a motion to approve it so he would let it go.

**CONSIDER APPROVAL OF QUIT CLAIM DEED WITH THE CORUNNA VFW POST 4005**

**FOR THE PARTIAL LOTS WEST OF THE VFW BUILDING:** Ms. Lawson explained her findings on the VFW property. There is a track of ground west of the VFW that is 48 feet wide and runs the whole length of the building that is currently in the City of Corunna's name. The Corunna VFW thought they had a legal title to the property so she researched the property and found that the VFW came to the city in 1960's to ask for the 48 foot track of ground that sits next to the VFW building. She further explained the city attorney, at that time, drew up a life lease granting the VFW the use of the 48-foot track of ground with the understanding that any building built on the property would have to be maintained or torn down under certain circumstances and the property would revert back to the city. She found that the addition made to the original VFW building was not built onto the 48-foot track of ground and she believed the VFW wanted to have that extra 48 feet because the VFW building was almost to the very edge of their existing lot. She also explained in a residential setting there had to be a 10-foot side yard set back in order to meet the set back regulation in place at that time. The city council agreed to sell the property to the VFW for \$100, which they paid, but the city never quit claimed the property to the VFW. Mr. Sawyer advised he believed the city's intent was to sell the property to the VFW once the VFW had a fair market appraisal done and paid the city \$100, but nothing was ever done. Wagner moved, Johnson seconded to approve a quit claim deed for lands described as McArthur's Addition to the City of Corunna, the West 48' of lots 9, 11 and 13 of Block 51 to the Corunna VFW Post 4005 for consideration received in October of 1969 and authorize the mayor and clerk to execute the agreement. Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

**CONSIDER 2003-2004 MID-YEAR BUDGET AMENDMENTS:** Mr. Sawyer reviewed and explained the reasons why the budget amendments were needed. Runyan moved, Johnson seconded to approve the following resolution amending the 2003/2004 budget as presented:

RESOLUTION 01-20-04-01  
RESOLUTION AMENDING THE 2003/2004 BUDGET

**WHEREAS,** The City Council of the City of Corunna desires to Amend the 2003/2004 Budget to Alter the Original Appropriation and Adjust Departmental Expenditures within the Altered General Fund Appropriation;

**NOW THEREFORE BE IT RESOLVED,** that the budget for the City fiscal year beginning July 1, 2003 after recommendation by the City Manager be amended by the City Council as described in summary as follows:

<b><u>Fund #</u></b>	<b><u>Fund Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
101	General Fund	\$1,548,300	\$1,752,350

**General Fund Expenditures:**

<b><u>Dept. #</u></b>	<b><u>Dept. Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
203	Internal Services	\$64,145	\$68,067
210	Legal Assistance	\$17,750	\$20,500
215	City Clerk's Office	\$70,600	\$77,339
253	City Treasurer's Office	\$64,691	\$63,487
336	Fire	\$115,680	\$105,033
371	Building/Zoning	\$2,125	\$22,475
441	Public Works	\$246,548	\$265,048
691	Parks & Recreation	\$62,732	\$83,416
695	Assessment & Planning Review	\$60,149	\$66,580
698	Summer Rec Baseball/Softball	\$13,231	\$15,431
750	City Services	\$111,135	\$238,135
954	Insurance & Risk Management	\$12,989	\$16,721
955	Retiree's Benefits	\$29,607	\$33,200

**BE IT,** the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

**BE IT FURTHER RESOLVED,** to amend the following fund budgets:

<b><u>Fund #</u></b>	<b><u>Fund Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
206	Fire Truck	\$0	\$16,538
207	Municipal Building	\$160,000	\$188,850
208	Parks Improvement	\$7,500	\$17,000
422	Industrial Development	\$0	\$227,000

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF YEAR 2004 REGULAR COUNCIL MEETING SCHEDULE:

Wagner moved, Johnson seconded to approve the following calendar year 2004 meeting schedule as presented:

January 5 (Monday)	July 6 (Tuesday)
January 20 (Tuesday)	July 19 (Monday)
February 2 (Monday)	August 2 (Monday)
February 17 (Tuesday)	August 16 (Monday)
March 1 (Monday)	September 7 (Tuesday)
March 15 (Monday)	September 20 (Monday)
April 5 (Monday)	October 4 (Monday)
April 19 (Monday)	October 18 (Monday)
May 3 (Monday)	November 1 (Monday)
May 17 (Monday)	November 15 (Monday)
June 7 (Monday)	December 6 (Monday)
June 21 (Monday)	December 20 (Monday)

Regular council meetings begin at 7:00 p.m. Pre-Council meetings begin at 6:30 p.m. prior to each regular council meeting. Committee of the Whole Meetings are held the fourth Monday of each month. Councilperson Mehigh left the room temporarily.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF ADDITIONAL COMPUTER SYSTEM: Mr. Sawyer advised the city has been fighting with Dell Computer for six months because they doubled or tripled the city's order in some cases so there have been boxes and boxes of computers in the front office. There have been many phone calls and emails to Dell Computer and Ms. Lawson finally got an invoice from Dell Computer last week, but the invoice still showed all of the computers that were double or tripled shipped. He further advised Ms. Lawson called Dell Computer and told them that they could come and pick up every computer because the city was going to buy the computers from another computer company or they could cut the city a deal, which they did. Wagner moved, Johnson seconded to approve the expenditure of an additional \$949.35 for the Dell Computer negotiation to replace the DPW Supervisor computer, with an additional laptop, to be paid for from Department of Public Works Capital Outlay line item number 101-141-977.000.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF PAM MALASKA FROM THE CORUNNA PUBLIC

LIBRARY BOARD: Johnson moved, Lantis seconded to accept the resignation of Pam Malaska from the Corunna Public Library Board effective immediately.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF LARRY RUNYAN FROM THE SATA BOARD AND

DISCUSSION OF REPLACEMENT: Lantis moved, Sanderson seconded to accept the resignation of Larry Runyan from the SATA board effective immediately.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Lantis.

No: None.

Motion CARRIED

Mayor Corey advised Councilperson Runyan has had discussion with Councilperson Lantis and she is willing to take on this board unless another councilperson has a driving need or desire to be on the SATA board. Johnson moved, Wagner seconded to appoint Amy Lantis to the SATA board effective immediately for a term ending October 30, 2005.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehig.

No: None.

Motion CARRIED

ROUNDTABLE DISCUSSION: Councilperson Runyan advised he has been appointed to the MML Finance and Taxation Committee, which meets three times a year.

Councilperson Sanderson advised the Corunna Ambulance Service received a new ambulance Monday afternoon and it is in the process of being prepared so it can be put into service. He further advised he hopes Ms. Ford's complaint does not fall on deaf ears because it is the responsibility of this council to see that the proper police work is done. If the city does not have the people here to handle this work, then maybe the person should be referred to the state police to protect this woman and her children because it is very important that this is done. Mayor Corey asked Councilperson Sanderson what he was suggesting. Councilperson Sanderson advised continue with the investigation to see what could be done, what has to be done or what was not done. If someone from the outside has to be brought in to find out what was not done properly, then the city needs to get to the bottom of this to see where the problem lies and take action. Councilperson Mehig stated it was his understanding that the officer Ms. Ford was talking about was a former state trooper and was an excellent officer with the state police. It seems that there might be more information out there that the council does not know about. Chief Hetfield advised he and Mr. Sawyer have been dealing with this situation for weeks. Councilperson Sanderson stated when someone threatens to kill somebody, then

something should be done. Mayor Corey stated he has worked in this area for 30 years and these situations do not crop up overnight. Ms. Ford wants the city council to make her emotionally safe as well as physically safe and the city needs to do this whatever it can to do this, but if Mr. Ford goes to jail for five years and comes back out, Ms. Ford is still not going to be emotionally safe. Councilperson Sanderson stated it would give Ms. Ford five years of peace.

Mr. Crawford advised the sewer cleaning was going well on Corunna Avenue when the company noticed there was a pipe going right through the sewer line. Upon investigation, the pipe was a water service lead going to a residence on Corunna Avenue, which had been bored right through the sanitary sewer main and this water lead has water spurting out of it. Councilperson Wagner asked if the city has a water feed line that is dumping water directly into the sewer line. Mr. Sawyer advised yes two gallons per minute or one million gallons per year, which is part of the 20 percent water loss figure. Mayor Corey stated he did not think that anyone would meet any kind of code by taking a water line and putting it through a sewer line and asked if anyone knew who did this. Mr. Crawford advised no but since this is the city portion, the city would have to take care of this. He further advised since the camera could not go any farther, the company sent the camera the other way and found another water pipe going through the sewer main, which is not leaking. Mr. Sawyer advised the good news is that Bus Spaniola's water line is the one that is not leaking.

ADJOURN: Mehigh moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 9:08 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK